



1010/02

July 19, 2023

BSE Limited
P J Towers, Dalal Street,
Fort Mumbai-400001
Scrip Code: 542216

National Stock Exchange of India Limited
"Exchange Plaza", Plot No. C-1, Block G
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Symbol: DALBHARAT

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') read with Regulation 7(2) and 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended ('SEBI Insider Trading Regulations')

Dear Sir/Madam,

As per the disclosure requirements under Regulation 30 of the SEBI Listing Regulations read with Regulations 7(2) and 6(2) of the SEBI Insider Trading Regulations, we wish to inform that Smt. Chandra Singhi (spouse of Sh. Mahendra Singhi, a designated person) has pledged 1,00,000 equity shares of Dalmia Bharat Limited held by her on July 18, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,

For Dalmia Bharat Limited

Rajeev Kumar
Company Secretary

Dalmia Bharat Limited

11th & 12th Floors, Hansalaya Building, 15, Barakhamba Road, New Delhi-110 001, India
t 91 11 23465100 f 91 11 2331 3303 w www.dalmiabharat.com CIN : L14200TN2013PLC112346
Registered Office: Dalmiapuram, Dist. Tiruchirapalli, Tamil Nadu- 621 651, India
A **Dalmia Bharat Group** company, www.dalmiabharat.com